

The Board may vote to go into Closed Session on any agenda item as allowed by State Law.

ROUTINE BUSINESS

1. Announcement of Open Meetings Act
2. Roll Call
3. Public Works Report

CONSENT AGENDA

1. Minutes Approval for October 16th, 2025
2. Agenda Approval
3. Consent Agenda

Any item listed on the Consent Agenda may, by the request of any single BOPW Member, be considered as a separate item under the Regular Agenda Section of the Agenda.

OLD BUSINESS

REGULAR BUSINESS

1. Discussion and Action – Recommend to City Council to approve the installation and commissioning of the new SCADA equipment and controls in amount of \$174,600.00 (items 4, 5 & 6 of proposal) to SEL Engineering Services, Inc. for the Power Plant Controls Upgrade Project.
2. Discussion and Action – Recommendation to City Council to sign the resolution for the NDOT Year-End Certification of City Street Superintendent.
3. Discussion and Action – Recommendation to City Council to appoint Brian Friedrichsen from Olsson as the City's Street Superintendent.
4. Discussion and Action – Recommendation to City Council to approve Work Orders No. 14 & 15 from Olsson for Street Superintendent and Engineer-on-Call Services.
5. Discussion and Action – Review and approval of the legal services of HHS Services, LLC for representation and consultation regarding Southwest Power Pool (SPP), Federal Energy Regulatory (FERC), and other legal and regulatory matters as requested by Client.
6. Discussion and Action – Public Works Director/Utility Superintendent salary. | Ray Joy

ADJOURNMENT

Trevor Campbell, Public Works Director